



FIRST THINGS FIRST

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White Mountain Apache Tribe Regional Partnership Council

Meeting Minutes

Call to Order

The regular meeting of the First Things First – White Mountain Apache Tribe Regional Partnership Council was held on April 12, 2010 at 3:00 p.m. at ABC Day Care, 422 S. 2nd Ave., Whiteriver, AZ 85941.

Chair Massey, Jr., called the meeting to order at approximately 3:12 p.m.

Members Present:

Shine Burnette, Deborah Clendon, Dawnafe Whitesinger, Kirk Massey, Jr., Bradley Brock, Velma Kaytoggy, Ranelda Hastings and Laurel Endfield

Members Absent: Mary Kline

Other Attendees: Rochelle Lacapa, Kathy Wynn, Beth Haas, Claude Endfield and Mona Eleando

Discussion and Possible Approval of the March 15, 2010 Meeting Minutes

Chair Massey, Jr., reviewed the minutes of the regular meeting held on March 15, 2010.

Member Burnette moved to accept the minutes of the March 15, 2010 regular meeting of the White Mountain Apache Tribe Regional Partnership Council as presented. Member Clendon seconded; the motion passed 7:0:0.

Call to the Public

None

Discussion and Possible Approval of SFY 2010 Support Box Contract Modification – Timeline Extension

Coordinator Lacapa provided a summary of the Support Box contract extension proposal and presented by Nicole Neault during the March 15 meeting. Member Hastings recused herself due to a conflict of interest.

Vice Chair Endfield moved that the White Mountain Apache Tribe Regional Partnership Council extend the SFY 2010 Support Box contract as requested by the Johns Hopkins Center for American Indian Health. Member Clendon seconded the motion. Motion passed 6:0:0.

Chair Massey, Jr. took a brief break to allow everyone to get some snacks.

Discussion and Possible Approval to Re-obligate SFY 2010 Census Contract Un-Awarded Funds

Coordinator Lacapa provided an overview of Attachment 4. Member Whitesinger asked if there was a need for funds within the current Family Fun Day budget. Coordinator Lacapa said the event is still under budget so there is not a need for additional funds for this event. Member Burnette asked how the Support Box project is moving along. Member Hastings provided information about the increase in support box utilization and expects the numbers to be increasing. The Regional Partnership Council discussed the need for more money for food boxes to be distributed throughout the entire region and not just focused in the Whiteriver area. The Regional Partnership Council discussed the funding amounts for the various strategies discussed. The Regional Partnership Council agreed that provision of additional food boxes is the first priority. Member Whitesinger estimated that there would be approximately 140 families in Cibecue with kids 0-5. Member Whitesinger also asked if information about community resources could be included in the food boxes as well. Member Burnette asked the cost for the advertisements at the local movie theatres. Coordinator Lacapa answered it would be approximately \$1100 for a six-month subscription. Member Whitesinger recommended

allocating \$2,500 for additional SFY 2010 communications items (communications) and the remaining to food boxes to be distributed in Cibecue and Hon-Dah/McNary. Members Clendon and Hastings recused themselves due to conflicts of interest.

Member Brock moved that the White Mountain Apache Tribe Regional Partnership Council re-obligate the SFY 2010 un-awarded U.S. Census contract funds as follows:

1. \$7,500 dollars toward increasing food boxes in Cibecue and Hon-Dah/McNary for fiscal year 2010,
2. \$2,500 dollars toward additional communications activities and supplies for fiscal year 2010

Vice Chair Endfield seconded the motion. Motion passed 6:0:0.

Update on Family Fun Day Event

Coordinator Lacapa provided an update on the community event and noted that there seems to be positive response from the community as well as the number of programs willing to participate.

Update on Regional Partnership Council Interview Committee

Coordinator Lacapa explained that the community member, Cline Griggs, might not be available to participate on the interview committee due to his recent win for Tribal Council District IV Representative. Coordinator Lacapa asked for any feedback on other community members that might be available.

Coordinator's Report

Coordinator Lacapa reviewed her list of meetings in the community and the newspaper articles submitted to *The Apache Scout* during the month of March. Coordinator Lacapa also informed the Regional Partnership Council that the Conflict of Interest Training scheduled for April 14, 2010 has been cancelled and will be re-scheduled at a later date.

SFY 2011 RFGA Review Committee Recommendations

Coordinator Lacapa shared the list of tentative RFGA review committee members for 2010. Coordinator Lacapa explained that there had been some changes to the review committee members in an effort to ensure review committee members had an expertise in the subject area.

Items for the Good of the Order

The next Regular meeting of the White Mountain Apache Tribe Regional Partnership Council will be held on Monday, May 10, 2010, at 3:00 p.m., at the ABC Day Care in Whiteriver, AZ.

Adjourn

Having no further business, Chair Massey, Jr., adjourned the meeting at 4:44 p.m.

Approved:


Kirk Massey, Jr., Chair


Rochelle Lacapa, Regional Coordinator